

**AGENDA
OCTOBER 20, 2020 – 6:00 PM.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
AMERICAN LEGION POST 694
7 WOODSIDE AVENUE
NORTHPORT, NY 11768**

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATION:

PUBLIC HEARINGS:

PROPOSED LOCAL LAW “C” OF 2020

**Local law “C” of 2020
To amend chapter 282-62 Schedule XIV
Of the Code of the Village of Northport**

Name of Street	Side	Hours	Location
June Ave:	both	All	from its intersection with Scudder Ave to a point 30 feet therefrom
Waterside Ave: Across from NFD Station 1	West	All	from its intersection With Monroe St to a point approximately 135 feet south thereof

BOARD APPROVAL OF WARRANT:

Fiscal Year 2020/2021 General Fund bills in the amount of \$ 41,650.48

Fiscal Year 2020/2021 Sewer Fund bills in the amount of \$ 27,494.33

Fiscal Year 2020/2021 Fire Dept. Bills in the amount of \$ 31,373.73

BUSINESS/COMMISSIONERS REPORTS:

REASURER REPORT:

CHIEF OF POLICE REPORT:

CORRESPONDENCE:

Letter from Northport Chamber of Commerce to review plans for Tree Lighting, installing illuminated snowflakes, and possible Fall Festival.

REQUESTS: Raymond Boccia is requesting to use Village Hall as a drop off point for Toys for Tots in memory of his brother Captain Joseph J. Boccia Jr. He is also seeking approval to place signage on the following corners;

- 25A and Reservoir Avenue
- 25A and Laurel Avenue

NOTICE:

NEW BUSINESS:

1. Tax Grievance Day is November 17, 2020, 8:30 AM till 12:30 PM. Need a quorum.

RESOLUTIONS:

RESOLUTION: 2020 – 156 ~ APPROVAL OF THE OCTOBER 6, 2020 MINUTES

BE IT RESOLVED: The minutes of the October 6, 2020 meeting are hereby accepted.

RESOLUTION 2020 – 157 ~ PARAMEDIC

BE IT RESOLVED: Alex Zahlot is hereby appointed to the position of Paramedic for the Incorporated Village of Northport, and

WHEREAS: The Paramedic will work no more than 17.5 hours a week at a rate of pay of \$28.70 per hour.

RESOLUTION 2020 – 158 ~ PARAMEDIC

BE IT RESOLVED: Sean McArdle is hereby appointed to the position of Paramedic for the Incorporated Village of Northport, and

WHEREAS: The Paramedic will work no more than 17.5 hours a week at a rate of pay of \$28.70 per hour.

RESOLUTION 2020 – 159 ~ PARAMEDIC

BE IT RESOLVED: Hayley Schultz is hereby appointed to the position of Paramedic for the Incorporated Village of Northport, and

WHEREAS: The Paramedic will work no more than 17.5 hours a week at a rate of pay of \$26.00 per hour.

RESOLUTION 2020 – 160 ~ ASSISTANT LEAD PARAMEDIC

BE IT RESOLVED: Christopher Evers is hereby promoted to the position of Assistant Lead Paramedic for the Incorporated Village of Northport, and

WHEREAS: The Assistant Lead Paramedic will work no more than 17.5 hours a week at a rate of pay of \$30.70 per hour.

RESOLUTION 2020 – 161 ~ AUCTIONS INTERNATIONAL AGREEMENT

BE IT RESOLVED: That the Board of Trustees authorizes the Mayor to enter into an agreement with Auctions International for the sale of the Village's surplus assets.

RESOLUTION 2020 – 162 ~ SURPLUS FIRE TRUCK

BE IT RESOLVED: That the 1996 Simon LT-93 mid-mount 93' ladder truck is deemed surplus, and the Village Administrator should place it out to bid.

RESOLUTION 2020 – 163 ~ ADOPTION OF WARD AVENUE

BE IT RESOLVED: Roadway currently known as Ward Ave beginning at Thomas Lane running northerly 278'-0" to Lewis Ave be adopted by the Incorporated Village of Northport accepting ownership of Ward Ave. and acknowledge that the Incorporated Village of Northport will be responsible for the "operation and maintenance" of the road.

WHEREAS: Ward Ave will remain opened for "public use".

PUBLIC PARTICIPATION:

The next meeting of the Board of Trustees will be Wednesday November 4, 2020 at 6:00 PM.

Please note: the meeting will be held at the Northport American Legion Hall Post 694 Located at 7 Woodside Avenue.

RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Georgina Cavagnaro
Deputy Village Clerk